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TAGS: PFOR, CI

SUBJECT: EXTRADITION TREATY NEGOTIATIONS

REF: SANTIAGO 859

 $1. \ \ RE\ QUESTIONS\ RAISED\ PARAGRAPH\ 4\ REFTEL,\ EMBASSY\ MAY$ DRAW UPON FOLLOWING:

A) CHILE NOT BEING SINGLED OUT FOR NEGOTIATION OF TREATY. U.S. IN 1970-72 PERIOD NEGOTIATED TREATIES WITH ARGENTINA, URUGUAY, PARAGUAY AND GUATEMALA. FIRST THREE SIGNED AND RATIFIED; GUATEMALA IN FINAL STAGES. CONSULTATIONS WITH MEXICO (RELATIVELY NEW TREATY) RESULTED IN DECISION THAT RENEGOTIATION PRESENTLY UNNECESSARY. IN 1970 BOTH DEPARTMENT AND CHILEAN EMBASSY DISCUSSED NEGOTIATION OF TREATY AND WAS GENERAL AGREEMENT THAT NEED EXISTED. IF CHILE ABLE NEGOTIATE IN TIME FRAME PROPOSED, OTHER L.A. NEGOTIATIONS WOULD BE CONDUCTED ON SAME TOUR-UPDATING OF EXTRADITION TREATIES HAS BEEN ONGOING EFFORT OF DEPARTMENT AND TO DATE NEGOTIATIONS HAVE BEEN HELD WITH NEW ZEALAND, AUSTRALIA, ITALY, U.K., IRELAND, CANADA, LIMITED OFFICIAL USE

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FRANCE, SPAIN, NETHERLANDS, FRG, AND DENMARK. MOST NEGO-

TIATIONS HAVE RESULTED IN SIGNED AGREEMENTS. REMAINDER IN FINAL STAGES.

- B) RE SINGLE CONVENTION ON NARCOTIC DRUGS, IT IS TRUE THAT NARCOTICS WOULD BE COVERED; HOWEVER, NEW TREATY IS BROADER AND WOULD BE PREFERABLE.
- C) WHY NEGOTIATE NEW TREATY? COMPARISON OF 1970 DRAFT AND/OR U.S./ARGENTINE TREATY WITH PRESENT TREATY (1900) WILL DEMONSTRATE NUMEROUS REASONS SUCH AS:
- (1) CONSPIRACY TO COMMIT LISTED OFFENSES, HIJACKING AND TERRORISM NOT COVERED, NOT TO MENTION NUME-ROUS OTHERS WHICH HAVE POTENTIAL IMPORTANCE.
- (2) PRESENT TREATY, DUE TO SUPREME COURT DECISION, PRECLUDES U.S. FROM SURRENDERING U.S. CITIZENS. WE WISH HAVE OPTION AND POLICY IS TO EXTRADITE.
- (3) UNDER PRESENT TREATY, USG DOES NOT REPRESENT GOC, WHICH WOULD HAVE TO HIRE PRIVATE ATTORNEYS TO PRESENT CASE. DOUBT THIS PROCEDURE IS EQUITABLE IN LIGHT CHILEAN PRACTICE.
- (4) JURISDICTION LIMITED TO TERRITORY OF CONTRACTING PARTY -- WE WISH EXPAND FOR CERTAIN OFFENSES.
- (5) OLD TREATY NEEDS GENERAL UPDATING, PARTICULARLY PROCEDURAL ASPECTS.
- 2. APPRECIATE GOC STAFFING PROBLEMS; HOWEVER, DEPARTMENT'S EXPERIENCE HAS DEMONSTRATED THAT BEST METHOD TO CAUSE GOVERNMENTS TO FOCUS ON NEGOTIATION OF TREATY IS EITHER TO PROPOSE NEGOTIATIONS OR CONSULTATIONS. IF WE FAIL TO DO EITHER, MATTER USUALLY SLIDES UNTIL A CRISIS OCCURS WHEREUPON THERE IS RUSH TO CONCLUDE AN AGREEMENT DUE TO EMBARRASSMENT (POLITICAL) OF NOT HAVING UP-TO-DATE TREATY. STAFFING PROBLEM IS NOT GOING TO IMPROVE ON U.S. SIDE AND PRESUME SAME TO APPLY GOC.

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3. (BEGIN FYI) UNFORTUNATELY, STAFFING IS REAL PROBLEM FOR DEPARTMENT. WHILE WE CAN GUARANTEE ABILITY TO NEGOTIATE PERIOD SUGGESTED, THERE IS SOME QUESTION WHETHER WE WILL BE ABLE TO DO SO AFTERWARDS. AS NOTED PREVIOUSLY, CHILE IS HIGH ON JUSTICE DEPARTMENT'S LIST OF PRIORITIES AND WE WOULD LIKE USE OPPORTUNITY TO CARRY OUT OTHER NEGOTIATIONS AND CONSULTATIONS. BUDGETARY CONSTRAINTS DO NOT PERMIT TRAVEL AT WILL UNFORTUNATELY. (END FYI). INGERSOLL

Margaret P.	Grafeld D	eclassifie)	d/Release	ed US D	Departmen	t of St	ate EO	Systematic	Review	05 J	UL 2006

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